



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250FUM2

Company Name: **BIZPAL LIMITED**

Company Number: **07900665**

Date of this return: **06/01/2013**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MAYANK HARENDRA**

Surname: **PATEL**

Former names:

Service Address: **48 HALLOWELL CLOSE
MITCHAM
SURREY
UNITED KINGDOM
CR4 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VIJAY KUMAR HARENDRA**

Surname: **PATEL**

Former names:

Service Address: **48 HALLOWELL CLOSE
MITCHAM
SURREY
UNITED KINGDOM
CR4 2QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VIJAY PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAYANK PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.